



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE ESTATE COMPANY SALES LTD**

*Company Number:* **04794397**

*Date of this return:* **11/06/2012**

*SIC codes:* **68310**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **35 BALLARDS LANE  
LONDON  
UNITED KINGDOM  
N3 1XW**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DARREN**

*Surname:*                            **RICHARDS**

*Former names:*

*Service Address:*                **88 PRIORY FIELD DRIVE  
EDGWARE  
MIDDLESEX  
UNITED KINGDOM  
HA8 9PU**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **06/07/1974**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY-B</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 500 ORDINARY-A shares held as at the date of this return  
*Name:* DARLOU HOLDINGS LTD

*Shareholding 2* : 500 ORDINARY-B shares held as at the date of this return  
*Name:* DARLOU HOLDINGS LTD

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.